

# PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> )
Date of publication	19.11.2020

## Names (5)

Last name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY
Full name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY
Type	Name

Last name/Name	PISHRO IRAN CO.
Full name/Name	PISHRO IRAN CO.
Type	Alias
Quality	Strong

Last name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS
Full name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS
Type	Alias
Quality	Strong

Last name/Name	PISHRO IRAN COMPANY
Full name/Name	PISHRO IRAN COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN
Full name/Name	SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN
Type	Alias
Quality	Strong

## Addresses (2)

<b>Street</b>	Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor, Tehran, Iran

<b>Street</b>	Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Region</b>	Tehran
<b>Full address</b>	Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor, Tehran, 1519613524, Tehran, Iran

## Identification documents (4)

<b>Type</b>	Registration Number: 185475
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 10102275819
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.pishrowiran.ir/">www.pishrowiran.ir/</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 29.04.2025. 04:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.